

October 13, 2015

To: Library Board of Trustees  
From: Lisa Masten, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, October 19, 2015  
TIME: **7:00 P.M. Regular meeting**  
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar & Committee Assignments
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library
  - a. Terri Buganski report
  - b. Board Liaison report
10. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—K. Nasinnyk
    1. Board of Ethics statement to be signed
    2. Discussion about Finance Committee
    3. Nomination committee & Technology Committee description for introduction.
  - b. Investment—N. Ryan
  - c. House—D. Stamm
  - d. Facility and Site—M. Lyons
  - e. Fund Development / Legacy Society—P. Kruk
  - f. Budget---P. Foley
  - g. Technology—P. Crosswaith
  - h. Nominating Committee
  - i. Communications Committee
11. Old business
  1. Staff Appreciation event- Friday, October 23
12. New business
13. Public participation
14. Adjournment